Mistras Group, Inc. Form 4 September 12, 2016

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB Washington, D.C. 20549 Number: Expires:

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* Bertolotti Dennis

2. Issuer Name and Ticker or Trading Symbol

Mistras Group, Inc. [MG]

3. Date of Earliest Transaction

(Month/Day/Year) 09/08/2016

C/O MISTRAS GROUP, INC., 195 **CLARKSVILLE ROAD** 

(Street)

(First)

(Middle)

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

**OMB APPROVAL** 

Estimated average

burden hours per

response...

3235-0287

January 31,

2005

0.5

Director 10% Owner X\_ Officer (give title Other (specify below)

President and COO

6. Individual or Joint/Group Filing(Check

Applicable Line) \_X\_ Form filed by One Reporting Person

Form filed by More than One Reporting Person

#### PRINCETON JUNCTION, NJ 08550

(City)	(State) (Z	Zip) Table	e I - Non-D	erivative :	Securi	ties Acq	quired, Disposed o	of, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	09/08/2016		C	8,400 (1)	A	\$0	127,162	D	
Common Stock	09/08/2016		F	2,844 (2)	D	\$ 24.6	124,318	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

### Edgar Filing: Mistras Group, Inc. - Form 4

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	orDerivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Performance Share Unit	\$ 0	09/08/2016		C		8,400 (1)	(3)	(3)	Common Stock	8,400
Performance Share Unit	\$ 0	09/08/2016		J <u>(4)</u>		10,850 (4)	<u>(5)</u>	(5)	Common Stock	10,850
Performance Share Unit	\$ 0	09/08/2016		J <u>(4)</u>		28,260 (4)	(3)	(3)	Common Stock	28,260

# **Reporting Owners**

Reporting Owner Name / Address	ciationships
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Director 10% Owner Officer Other

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Bertolotti Dennis C/O MISTRAS GROUP, INC.

195 CLARKSVILLE ROAD

President and COO

PRINCETON JUNCTION, NJ 08550

# **Signatures**

Michael C. Keefe, attorney-in-fact for Dennis Bertolotti

09/12/2016

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Transaction represents the settlement of performance share units granted January 21, 2014 that were earned and vested for the one and **(1)** two year cycles.
- (2) Represents shares withheld for payment of tax liability as a result of the settlement of performance share units earned and vested.
- (3) These performance share units vested to the extent earned on or about September 8, 2016.
- (4) Transaction represents the expiration and surrender of performance share units unearned.
- (5) These performance share units vest to the extent earned on or about September 7, 2017.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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